

City Hall, City of Lodi
Monday, March 7th., 1927.

This regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.03 P.M.; Trustees Hale, Roach, Shattuck and Weihe present, Trustee Spooner absent. In the absence of Trustee Spooner, Trustee Hale was unanimously chosen President pro tem; motion of Trustee Shattuck seconded by Trustee Weihe.

adjourned

The minutes of the regular meeting of February 23rd., 1927 were read, approved as read and so endorsed by the President.

No persons being in attendance, the order of Public Hearings was passed by order of the President and the Board proceeded to hear communications and reports.

The Clerk read written applications from O. L. Sapp, J.T. Rutherford and John S. Sheehan for positions on the police force and from Adam Peterson for a position at the Sewage Disposal Plant. At the order of the President, all applications were placed on file.

A communication from the City Clerk of the City of Redding asking the co-operation of this City in defeating Assembly Bill No. 917 now pending before the State Legislature as tending to circumscribe the activities of sixth class cities in the ownership of public utilities was read at length. On motion of Trustee Weihe, seconded by Trustee Shattuck and carried unanimously, Resolution No. 507, recording the opinion of the Board as being opposed to this bill was adopted.

The City Engineer having received a communication and estimate from Mr. P. E. Pierce of the California State Highway commission regarding the paving of Cherokee Lane from Locust to Harold Street, the letter was read and discussed but the matter still being in a nebulous state, it was laid over until a definite method of procedure might be evolved.

The contract between the City, H. Bechthold and L.J. Loveless clarifying the definition of the City's roadway to the dump ground and providing for an exchange of lands whereby the City would obtain a new roadway along the Southern Pacific right-of-way was affirmed and approved and the lands to be conveyed accepted by the passage of Resolution No. 508 introduced on motion of Trustee Shattuck seconded by Trustee Roach.

Resolution No. 509, a resolution authorizing the President of the Board to petition the Board of Supervisors of San Joaquin County for cancellation of tax against property formerly owned by Josephine Jopp and now the property of the City was introduced by Trustee Shattuck, seconded by Trustee Weihe and carried by unanimous vote.

Reports of the Marshal and Poundmaster for the month of February were submitted, read and ordered filed.

A letter from J. E. Hopkins, City Recorder, stating that the duties of his office had increased and that he believed that the position should carry a larger salary was referred to the Committee on Public Health and Safety.

City Attorney West reported orally on the case of the County of San Joaquin vs the City of Lodi for refund of certain fine moneys collected, stating that he had filed a demurrer to the information filed by the District Attorney but that he would like to avoid the suit by compromise if the latter could be effected. The matter was left in his hands.

The Clerk reported that the President of the Board, Mr. Spooner had reported to him that the Foster-Kleiser Company were erecting sign-boards near Rose Street and Lodi Avenue and near Hutchins Street and Lodi Avenue within the residence district. No application for permit having been filed and it appearing that neighboring residents would necessarily have to

complain before the Board could take action, the matter was left until the next meeting.

The Committee on Public Health and Safety rendered a written report on the matters referred to them at the meeting of February 21st, 1927 recommending:

- (1) That the police department be placed in uniform as soon as practical.
- (2) That two telephone boxes or more be installed at locations to be designated by the Marshal for use of officers.
- (3) That the red signal light system be extended.

The report was received but no action taken.

Seven building permits for buildings to cost \$7,850.00 were ordered granted.

Bills in the amount of \$8,952.30 were audited and on the recommendation of the Finance Committee and on motion of Trustee Roach, seconded by Trustee Weihe, ordered paid.

No further business appearing, the Board adjourned until the date of their next regular meeting on motion of Trustee Shattuck.

Attest:

J. F. Beasley
City Clerk.

Certified to have been read and approved without correction at a regular meeting of the Board of Trustees of the City of Lodi held Monday, March 7th., 1927

H. A. Jones
President of the Board.